

**CHARLESTOWN SELECTBOARD
COMMUNITY ROOM (26 RAILROAD STREET, BASEMENT OF THE SILSBY
PUBLIC LIBRARY) & ZOOM CONFERENCE MEETING
WEDNESDAY, NOVEMBER 17, 2021 AT 6:30 PM**

AGENDA

SELECTBOARD DASHBOARD

**Board Goals for 2021: Strategic Planning, Town Structure, community Engagement
Capital Improvement Plan, Financial Management, Human Resources Development, Master Plan
Implementation, Grant Awareness, Capitalization Reserves, Action Plans**

6:30 PM – REGULAR MEETING

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. 2022 WINTER SAND BIDS

3. STATEMENT REGARDING FIRST AMENDMENT AUDITOR & YOUTUBE VIDEOS

4. RECOGNITION OF VISITOR/PUBLIC INPUT:

Joyce Higgins & Duane Wetherby – Heritage Commission

5. EX-OFFICIO COMMITTEE REPORTS:

- a. Conservation Commission - Jeff
- b. FM Schoolboard - Jeremy
- c. FM School Site Base - Bill
- d. Finance Committee - Bill

- e. Heritage Commission - Bill
- f. Planning Board – Master Plan Presentation
- g. Recreation Committee - Shelly
- h. Town Hall Committee - Jessica

6. ADMINISTRATOR’S REPORT & CORESPONDENCE:

7. MINUTES OF PREVIOUS MEETINGS:

November 10, 2021 – Workshop

November 10, 2021 – Non-public SEALED #1 Reputations

8. CONSENT ADGENDA:

FINANCIAL ADMINISTRATION –

Payroll: Pay date 11.18.2021

Purchase Orders:

85724	Admin	Ralph's Supermarket	Gift Cards	2,275.00
85725	Highway	Cold River materials	14.65 tons of asphalt	1,007.25

Manifests: Accounts payable(s) 11.17.2021

Contracts:

Warrants, Abatements, etc: 2021 2nd issue tax Commitment & (2) abatements

Other: (2) Cemetery Deeds; Pearson & Patten

APPOINTMENTS, PERMITS, LICENSES & RESOLUTIONS:

9. ONGOING BUSINESS: Discussion as time allows

Website, Facebook presence, Our Town, Other forms of public awareness Policy Reviews and Ordinance-updates, Personnel considerations (general) Hydro/Solar Considerations, Infrastructure assessment and plan development

Other:

10. NONPUBLIC SESSION (if necessary) – RSA 91-A:3 II

Next regular Selectboard Meeting will be December 1, 2021. All regular meetings of the Selectboard are open to the public. Inquires may be directed to the Board by calling 826-5368 between the hours of 8:00 AM and 4:00 PM daily.

*******This agenda is issued for informational purposes only and is subject to additions, deletions and other modifications before and/or during the meeting at the sole discretion of the Charlestown Selectboard. *******